

28A

BELMONT HISTORICAL SOCIETY

MINUTES

SATURDAY, SEPTEMBER 12, 1987

*By-Laws  
adoption!*

A. ROLL CALL

9 PRESENT Doris Vannier, Russel Estep, Eve Sterry, Tom Seivert, Charlene Seivert, Bertrand Johnson, Lida Paetcke, Dolores Callagy and Barbara Johnson.

B. DISCUSSION OF CONSTITUTION AND BY LAWS

*(and adoption of)*

It was agreed the proposed Constitution and By Laws covered all bases in legality and for our purposes. Charlene Seivert made a motion to accept same and Russel Estep seconded the motion and carried by the members present. Thanks were expressed to Tom Seivert, Rick Silva and Gary Orton for their time and effort and expertise in compiling said By Laws so we can develop an effective organization.

C. ELECTION OF OFFICERS

Russel Estep nominated Tom Seivert as President  
Doris Vannier nominated Bertrand Johnson as Vice President  
Russel Estep nominated Barbara Johnson as Secretary/Treas.  
Each nominee was seconded and each accepted.  
Board of Directors nominated seconded and all accepted.  
These are; Russel Estep Eve Sterry, Doris Vannier and Dolores Callagy

D. OCTOBERFEST CELEBRATION INFORMATIONAL BOOTH

Rick Silva to provide shell for our booth. Lida Paetcke agreed to set up booth and inquire about tables etc.  
Eve Sterry has 40 or 50 copies of Heritage of the Wooded Hills which could be sold. A copy of "As we Remember" was suggested to be on display with a sign up sheet for those who are interested in having it reprinted. Eve suggested Dolores Callagy to run off lists of various monuments located in Belmont. Display in booth to consist of pictures, prints etc of Belmont history.

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(9-12-87)

E. GRAVESTONE PLACEMENT AND DISCUSSION

Eve Sterry presented a letter from Judge Harrington agreeing on placement of stones in Twin Pines Park and wishing to participate in any dedication ceremonies and perhaps help with the expenses. The sites were then again viewed. Doris Vannier suggested spot West of steps of Manor garden. Tom Seivert suggested spot under trees by walk leading to Senior Center. Russel Estep suggested putting them on the original hill with a path leading for viewing.

- \* Rick Silva has agreed to the Society having a room for storage in the Recreation Bldg.
- \* Motion made by Barbara Johnson and seconded by Lidia Paetcke to carry out the theme of Pine Trees for our Logo. Motion carried.
- \* Twin Pines being an historical location it was agreed to write a letter requesting permanent residence in the Park.

The next Belmont Historical Society Meeting is scheduled for October 17,1987

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at the Belmont Senior and Community Center from 9:30a.m. to 11:a.m.

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